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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J52137

37 (3)

MARBELLA FINANCIAL, INC.

FILED
May 15 1998 8:00am
Secretary of State

| Manual Process Mailling Address Mailling Addr | | | | | | | | | | | | | | | |
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| Machine Mach | Principal Place | | | | | - I | 1001110 EIDI BILID 11661 11001 | | | | | | | | |
| 91 MIDLE RIVER DR. \$-06 FT LAUDEROALE FL. 3304-3900 FT LAUDEROALE FL. 3404-3900 FT LAUDE | 1 ' | | | - | * | | | | | | | | | | |
| 2. Pinropal Place of Business | | | | | | | | | | | | | | | |
| Principal Place of Business 2a, Making Address 4. FEI Number 65-0066703 10to Application 10to Ap | FT LAUDERD | ALE FL 33304-350 | 0 | FT LAUDE | RDALE FL 3330 | 4-3500 | | | Ĺ | | | THIS SI | PACE | | |
| 2. Main Applicables 2. Main Address 2. Main Address 3. Main Address 3. Main Applicable 3. Main Applica | | | | | | | | | | • | lified | | | | |
| Solito, April 4, etc. 20 | 2. Principal P | lace of Business | | 2a. Mailing | 2a. Mailing Address | | | | | | | | 7 | Applied | For |
| Solito, April 4, etc. 20 | 21 | | | 26 | | | | | 6 | 65-0056703 | | | | Not Ap | plicable |
| City & State City | Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | | · | 5 Cort | tificate of Status Donir | ad [| ٦ | \$8.7 | 5 Additi | onal |
| 20 | 22 | | | | | | | | 5. 001 | andate or orates besit | | - | Fee | Require | ed |
| 24 | | e | | | | | | | , , | | _ | | , | | |
| 25 | 23 | | | | | | | | | <u> </u> | | | | | |
| Name and Address of Ourrent Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address of New Registered Agent 11, Name and Address of New Registered Agent 12, Name 12, Name 13, Name 14, Name 15, Name | | ├ ─¬ | Cooning | h1 | <u> </u> | | | | | | | _ | | | |
| MORATTIS, GEORGE R. 915 MIDDLE RIVER DR SUTTE 506 FT LAUDERDALE FL 33304 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607-0502 and 607-1508. Florida Statutes, the adversary of the provisions of Sections 607-0502 and 607-1508. Florida Statutes, the adversary of the provisions of Sections 607-0502 and 607-1508. Florida Statutes, the adversary of the provisions of Sections 607-0502 and 607-1508. Florida Statutes, the adversary of the provisions of Sections 607-0502 and 607-1508. Florida Statutes, the adversary of the provisions of Sections 607-0502 and 607-1508. Florida Statutes, the adversary of the provisions of Sections 607-0502 florida Statutes. SIGNATURE 12. OF FLOERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY 51-29 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I | 24 | | Address of Currer | · | | 30] | | | | | | = | · | ₹ NO | |
| SUTE 506 FT LAUDERDALE FL 33304 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and are always an advantable of the corporation's board of directors. I hereby accept the appointment as registered agent, and are always an advantable of the corporation's board of directors. I hereby accept the appointment as registered agent, and are always an advantable of the corporation's board of directors. I hereby accept the appointment as registered agent, and are always an advantable of the corporation's board of directors. I hereby accept the appointment as registered agent, and are always and advantable of the corporation's board of directors. I hereby accept the appointment as registered agent, and are always an advantable of the corporation's board of directors. I hereby accept the appointment as registered agent, and a statement for the purpose of changing its registered agent. Interpolation by the corporation's board of directors. I hereby accept the appointment as registered agent, and a statement for the purpose of changing its registered agent. Interpolation by the corporation's board of directors. I hereby accept the appointment as registered agent. Interpolation by the corporation's board of directors. I hereby accept the appointment as registered advantables. Interpolation by the corporation's board of directors. I hereby accept the appointment as registered advantables. Interpolation by the corporation's board of dir | MC | | | | | | 11 | Name | 102 (40 | | | | 90.,. | | |
| SUTE 506 FT LAUDERDALE FL 33304 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 00/02 and 607 1508, Florids Statuties, the above named corporation submits this statement for the purpose of changing list registered agent, or both, in the State of Florids. Such clamps was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florids. Statuties SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. PSTD NAME SOTOMAYOR, MANUEL F. 4900 N OCEAN BLVD SUITE 416 12. ITILE SOTOMAYOR, MANUEL F. 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12 | | | | | | <u> </u> | _ | | | | | | | | |
| 11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent, or hold; in the State of Ficida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. The familiar with, and accept the obligations of, Section 607 05.05, Fiorida Statutes. 11. Pursuant to the provisions of Sections 607 05.05, Fiorida Statutes. The above-named corporations submits this statement for the purpose of changing its registered agent. The corporation with and accept the obligations of, Section 607 05.05, Fiorida Statutes. 12. | | | | | | | 32 Street Address (P.O. Box Number is | | | Box Number is Not Ac- | ceptable) | | | | |
| STREET ADDRESS STRE | FT | LAUDERDALE | FL 33304 | | | 8 | 13 | | | | | | | | |
| 11. Pursuant to the provisions of Socions 607 (5002 and 607 1508; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Socion 697.0505, Florida Statutes. SIGNATURE | | | | | | 8 | 14 | City | | | | | 85 Z | ip Code | |
| office or registered agent, or helit in the State of Florida Stuch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and familiar with and accept the obligators of Sciction 697.0505, horidad Statutory. ITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITIE PSTD OFFICERS AND DIRECTORS IN 12 ITIE STREET ADDRESS CITY-ST-2IP TITE OREST CORNEL AUDERDALE FL ORLETE JELET J | 44 Sunavani | Az • Gz zamajajana | 010-10-007010 | Ó a 607 - 1500 | Clasida Otati ta | - 45 - 55 | | | | basita this statement for | | | | | <u></u> |
| 12. OFFICERS AND DIRECTORS DELETE STORES SQUARME required whole remaining DATE | office or re agent. I a | ogistered agent, m familiar with, a | or both, in the State nd accept the oblig | of Florida, Such ations of, Section | change was a 607.0505, Flo | is, me abc uthorized rida Statu | by les. | the corporation | tion's board | d of directors. I hereby | accept th | ne appo | intment | as regis | tered |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | SIGNATURE | | | | | | | | | | | | | | |
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| CITY-ST-ZIP | | | | 416 | 40 | | | AODRESS | | | | | | |] |
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| | | ertify that the info | ormation supplied w | ith this filing does | not qualify for | | | | Section 11 | 9.07(3)(i), Florida Stati | utes. I furt | her cert | ify that t | he infor | mation |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 6,000 in attaching it with an address.

-Manuel E Colomorpe 4122/

DAT-403-4/63